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**PARKS AND RECREATION BOARD REGULAR MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
WEDNESDAY, JULY 17, 2024  
6:00 PM  
AGENDA**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

**II. WORKSESSION:**

- A. Discussion of Senior Center Guidelines (Davis) (Stovall)

**III. ACTION:**

- A. Minutes Approval:

1. Parks and Recreation Board - Regular Meeting - April 3, 2024 6:00 PM

**IV. ADJOURNMENT:**

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

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Staff Liaison

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Date Notice Removed



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**PARKS AND RECREATION BOARD REGULAR MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
WEDNESDAY, APRIL 3, 2024  
6:00 PM  
MINUTES**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Chairperson Morgan Brown called the Regular Meeting of the Parks and Recreation Board to order at 6:03 p.m. on April 3, 2024, and announced a quorum was present.

| Attendee Name   | Organization             | Title       | Status  | Arrived |
|-----------------|--------------------------|-------------|---------|---------|
| Morgan Brown    | Parks & Recreation Board | Chair       | Present |         |
| Ryan Samuelson  | Parks & Recreation Board | Vice Chair  | Present |         |
| Lassine Konate  | Parks & Recreation Board | Boardmember | Present |         |
| Debra Davis     | Parks & Recreation Board | Boardmember | Absent  |         |
| Russell McDanel | Parks & Recreation Board | Boardmember | Absent  |         |
| Suzy Phillips   | Parks & Recreation Board | Boardmember | Present |         |
| Rebecca Barton  | Parks & Recreation Board | Boardmember | Absent  |         |

**II. WORKSESSION:**

- A. Discussion of the Bonfire Park concept plan (Webb)
- B. Discussion and update of the Wilson Creek Park schematic design (Webb)

**III. ACTION:**

- A. Minutes Approval: Parks and Recreation Board - Regular Meeting - February 7, 2024 6:00 PM

Upon a motion by Board Member Samuelson and a second by Board Member Konate, the Parks and Recreation Board voted four (4) for and none (0) opposed to approve the February Parks and Recreation Board Regular Meeting minutes. The motion carried.

|           |                                    |
|-----------|------------------------------------|
| RESULT:   | APPROVED                           |
| MOVER:    | Board Member Samuelson             |
| SECONDER: | Board Member Konate                |
| AYES:     | Brown, Konate, Samuelson, Phillips |
| NAYES:    | None                               |
| ABSENT:   | Barton, Davis, McDaniel            |

- IV.
- ADJOURNMENT:**  
Chairperson Brown adjourned the Regular Meeting of the Celina Parks and Recreation Board at 7:10 p.m. on Wednesday, April 3, 2024.

Chair

Ex Officio

Date